

Posted: Friday, January 09, 2015

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, JANUARY 14, 2015 at 6:00 PM

No Closed Session Scheduled

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADJOURN TO CLOSED SESSION – *No closed Session Scheduled*
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – 11-12-14 cc
- VI. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS
- VII. CITY MANAGER & STAFF REPORTS
- VIII. PROCLAMATIONS & ANNOUNCEMENTS
- IX. ITEMS FROM THE FLOOR
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. CONSENT AGENDA
 - 1. Financial Status Reports for November 2014.
 - 2. Law Enforcement Activity For December 2014.
- IX. DISCUSSION/ACTION AGENDA ITEMS
 - 1. Discussion/Decision regarding selection of Mayor.
 - 2. Presentation/Annual Update from Trinidad North Coast Land Trust.
- X. ADJOURNMENT

APPROVAL OF MINUTES FOR:

NOVEMBER 12, 2014 CC

Supporting Documentation follows with: 4 PAGES

MINUTES OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL
WEDNESDAY, NOVEMBER 12, 2014

I. CALL TO ORDER

- Mayor Fulkerson called the meeting to order at 6:00PM. Council members in attendance: Miller, West, Fulkerson, Baker, Davies.
- City Staff in attendance: City Manager Dan Berman, City Clerk Gabriel Adams, City Planner Trever Parker.

II. PLEDGE OF ALLEGIANCE

III. ADJOURNMENT TO CLOSED SESSION

1. Government Code section 54956.9(b);
 - a) Closed session with City Attorney re: Threatened Litigation Related to Wagner Street Trail.

IV. RECONVENE TO OPEN SESSION – *Nothing to report.*

V. APPROVAL OF AGENDA

*Motion (Miller/Davies) to approve the agenda as amended. **Passed unanimously.***

VI. APPROVAL OF MINUTES – No Minutes to approve.

VII. COMMISSIONERS REPORTS

Davies: Nothing to report.

Miller: Nothing to report.

West: Nothing to report.

Fulkerson: RREDC and SBDC merger update, and announced that Humboldt County is in 56th consecutive month of job growth.

City Manager Berman: Highlighted and announced various updates, including:

- Attended meetings with the Tsurai and Trinidad Rancheria.
- Working on an \$80,000 grant from the State to supplement completion of the General Plan update.
- Attended a new city manager conference in Southern California.
- Budget and Scope of the septic grant program are being reviewed.

VII: PROCLAMATIONS & ANNOUNCEMENTS

1. Recognizing November 20, 2014 as the Great American Smokeout Day in Trinidad.

Mayor Fulkerson read the proclamation. A representative from the County Public Health Department received the proclamation on behalf of the ACS.

*Motion (Miller/Baker) to approve the Proclamation. **Passed unanimously.***

VIII. ITEMS FROM THE FLOOR

Scott Baker – Museum Boardmember and Volunteer

Concerned about the increase in transient activity at the museum. Requested additional law enforcement support if possible.

Allie Lindgren - Museum Boardmember and Volunteer

Also concerned about the increase in transient activity at the museum. Requested additional law enforcement support if possible to deal with trash and unsafe people hanging around. Thanked Mayor Fulkerson for attending the Veterans Day event at the Museum.

IX. CONSENT AGENDA

1. Financial Status Reports for September 2014.
2. Letter Re: Strawberry Rock Protection and Public Trail - ***Pulled for discussion.***
3. Ordinance 2014-01: Second Reading of Vacation Dwelling Unit Ordinance
4. Resolution 2014-15: Submitting Local Coastal Program Amendment (VDU) to Coastal Commission.
5. Resolution 2014-17: Designating the City Manager and City Clerk as representatives to the PARSAC Board of Directors on behalf of the City.
6. Updated Citizen Complaint Form - ***Pulled for questions.*** Motion (West/Miller) approved. **Passed 5-0.**

*Motion (Miller/West) to approve the consent agenda as amended. **Passed unanimously.***

X. DISCUSSION AGENDA

1. Discussion/Decision Regarding Resolution 2014-16: Support for the Little River Trail.

RCAA representative Emily Sinkhorn introduced the proposal, stating that completion of this trail connecting the Hammond Trail/Clam Beach Trail to Scenic Drive will significantly improve non-motorized transportation in our region by connecting Westhaven and Trinidad to the excellent Hammond Trail system without having to cross the Little River on Highway 101 bridge.

Sinkhorn introduced Don Allen from RCAA who explained that there are no serious obstacles, and that the Trinidad North Coast Land Trust will likely own the Green Diamond property along the freeway and the Little River soon. The south end of Scenic Drive will be the trailhead for the proposed paved trail.

There were no comments from the public. The Council expressed overwhelming support.

*Motion (Miller/Davies) to receive the presentation from Redwood Community Action Agency and pass the proposed resolution indicating the City's support for completion of this Trail segment. **Passed unanimously.***

2. Discussion/Decision Regarding Greenhouse Gas Inventory Report from Redwood Coast Energy Authority.

RCEA has been contracted to provide the city of Trinidad with a Greenhouse Gas Inventory starting from the year 2005. The inventory is designed to help the city address areas where emissions can be reduced, and will educate the community about ways to reduce the city's carbon footprint.

Energy Specialist Jerome Carman from RCEA presented the report and explained how the city could use it for future grant funding opportunities, as well as to establish local government initiatives that help the City move towards a more sustainable and resilient community.

Public comment included:

Don Allan – Westhaven Resident

The higher than average per capita consumption rates are due to the fact that Trinidad serves a bigger community as well as a large tourist economy.

Presentation only. No decision was made.

3. Discussion/Decision Regarding Potential Fly Humboldt Pledge.

Mayor Fulkerson explained that the Redwood Region Economic Development Commission and other partners are working to raise a 'minimum revenue guarantee' fund to help bring another airline carrier to our local airport. The City provided \$1,000 towards this effort in 2012. The 'Fly Humboldt' coalition has now raised \$875,000 towards their goal of \$1,000,000. The funds are used as incentive to overcome the financial risks that a new carrier faces in our small market by guaranteeing some minimum. We have seen in the past that having multiple carriers greatly reduces costs and increases destinations available for direct flights. This would benefit local travelers as well as make it easier for tourists and visitors to fly in. The decision tonight is whether the city can afford to make an additional \$1000 contribution to Fly Humboldt.

Public comment included:

Jim Cuthbertson – Trinidad

If the money isn't raised or if no airline moves in, what will happen? **Fulkerson** explained that the money will stay in a fund until an airline is found. She also explained that the funds will be used to backfill the money lost by the airline when flights aren't full.

Council comment included:

Miller: Can we afford it? **City Manager Berman** confirmed that the city can afford it.

Davies: Is there more than one airline interested? **Fulkerson** explained that she was aware of more than one interested in flying to Arcata.

*Motion (Miller/West) to pledge \$1000 towards the Fly Humboldt campaign, with the funds to be provided when the full funding goal is reached and agreement with a new carrier is completed. **Passed unanimously.***

4. Report on November Election Results and Councilmember/Mayor Appointment Process.

City Clerk Adams explained that the Tuesday, November 04 Election the city ballot included (3) Councilmember positions. The only name that appeared on the ballot was incumbent Jim Baker. There was one qualified write-in candidate, incumbent Dwight Miller. Although there was a second write-in space, there was no qualified write-in candidate for the third position.

The County has not certified the election results yet, but assuming Councilmember Miller received at least one write-in vote, and Councilmember Baker received at least one ballot vote, then their new terms will be approved. ***There will, however, be one vacant seat remaining. The Council may fill that seat by appointment as soon as they find a qualified candidate, who must reside inside city limits and be a registered voter.***

Here is a list of current Councilmember seats and term limits (assuming Miller and Baker have been voted in when the election is certified):

Tom Davies:	Term expires December 31, 2014
Julie Fulkerson:	Term expires December 31, 2016
Jack West:	Term expires December 31, 2016
Dwight Miller:	Term expires December 31, 2018
Jim Baker:	Term expires December 31, 2018
Future Appointment:	Term expires December 31, 2018

Upcoming Schedule:

- Councilmember Davies last meeting: Wednesday, December 10
- Final election results announced: Wednesday, December 10
- Mayor Selection process: Wednesday, January 14

Mayor Selection Process: City ordinance 2.06.010 states that "As soon as practicable after each general election at which one or more persons are elected to the city council, the council members shall vote one of their own to serve as mayor, and one to serve as mayor pro tem..."

There was no public comment or Council questions. *Informational item only. No decision was made.*

5. Report on Planning Commissioner Vacancy Announcement and Public Notice.

City Clerk Adams explained that the Planning Commissioner terms fall under the same odd-year timeline as City Councilmember terms. In December (3) Commissioners terms will expire. It is up to the City Council to appoint or reappoint qualified candidates, who serve at the pleasure of the Council. The process and commissioner qualifications are described in city ordinance 2.20.

Current Planning Commissioner seats and term limits:

Richard Johnson:	Term expires December 31, 2014
Chuck Vanderpool:	Term expires December 31, 2014
Diane Stockness:	Term expires December 31, 2014
Mike Pinske:	Term expires December 31, 2016
Gale Becker:	Term expires December 31, 2016

Suggested Vacancy Posting Schedule: Staff recommends posting the attached Vacancy Notice immediately, and suggests a filing deadline of Wednesday, December 03. This would provide enough time to include letters of interest in the December meeting packet for Council discussion and appointments. In the event there are no inquiries, the deadline may be extended further.

Note: In the event there are no acceptable applicants from within city limits, the city council may appoint up to two members who need not be residents of the city of Trinidad, but reside within the greater Trinidad area as defined as the area in Humboldt County north of Little River and south of Big Lagoon.

Informational item only. No decision was made.

6. Discussion Regarding Wagner Street Trail.

City Manager Berman explained that the Wagner Street Trail has been a longstanding source of conflict in Trinidad. Concerns are being raised to the City about whether the parties to the 2005 Settlement Agreement regarding the Wagner Street Trail are honoring that agreement. In response, the City is reviewing the legal history and the situation on the ground. The City is also participating in discussions with the parties to the settlement to evaluate whether there are issues with compliance that need to be resolved, and if so, how best to achieve that resolution. Due to the current and active threat of litigation related to this issue, the City will be keeping the details of this review and discussions confidential for the time being. Therefore the City may not be able to answer or respond to all the questions and comments raised by the public at this time. Even so, the City is listening and the public's comments are an important part of our review of settlement compliance.

Public comment included:

Jim Cuthbertson – Trinidad

I believe John Frame is not honoring the agreement, and this issue should go back to court and get resolved. I've been repeatedly harassed while trying to enjoy the trail. Others have also been harassed. Will the city honor and enforce the 1994 and 2005 Agreements or not? The city needs to maintain the trail and re-read the 1994 Court Order. The trail entrance should be 4 feet wide and unobstructed, and the vegetation along the city's section of the trail should be no more than 6 feet tall.

Tom Odom – Trinidad

The trail needs to be maintained 3 feet wide. Signage should be put up alerting users that it is there and it can be used without harassment by the homeowner.

Don Allan – Westhaven Resident

There is no erosion associated with trail users. Mr. Frame threatened the land trust with a lawsuit. The city shouldn't get involved in this again. The Coastal Conservancy and Commission should battle this out. They won't let Frame close the trail.

Steve Saunders – Trinidad

Read a prepared statement and distributed to the Council. He explained that the trail should be called the Old Wagon Road Trail. He also summarized a complaint letter he submitted on October 03, 2014 to the city. He supports trail users, and believes that users should not be harassed. The trail should be kept open to the public, and Mr. Frame should not be allowed to manipulate the trail, the users, or the agencies that hold responsibility to maintain and keep the trail open.

Council comment included:

Fulkerson: There are a number of issues expressed and various options to consider. 1) Go back to court, 2) Signage, 3) Equal enforcement, 4) Erosion, 5) Vegetation maintenance, 6) Lawsuits, 7) Geotech Reports, 8) Trail name, 9) Trail boundary, 10) ADA, 11) Peaceful use, 12) 4x4 posts, 13) Equal signage, 14) Accountability. This is an incredibly complicated issue that's been ongoing for 20 years. I can assure the public that there is a lot of time and effort being dedicated to this issue behind the scenes. We need the space to deal with it. We've been here before.

City Manager Berman: Possible outcomes may include: 1) The City performs regular maintenance to ensure no unauthorized work takes place on city property, and 2) the city works with all parties to find a peaceful solution.

The Council thanked members of the public for sharing their concerns and experiences, and assured everyone that effort was being made to find a peaceful and equitable solution.

XIII. ADJOURNMENT

- Meeting ended at 8:40pm.

Submitted by:

Gabriel Adams
City Clerk

Approved by:

Julie Fulkerson
Mayor





CONSENT AGENDA ITEM 1

SUPPORTING DOCUMENTATION FOLLOWS WITH: 8 PAGES

1. Financial Status Reports for November 2014

City of Trinidad
Statement of Revenues and Expenditures - GF Revenue
From 11/1/2014 Through 11/30/2014

	Current Month	Year to Date	Total Budget - Original	% of Budget
Revenue				
41010	0.00	0.00	90,035.00	100.00)%
41020	0.00	0.00	3,015.00	100.00)%
41040	0.00	0.00	50.00	100.00)%
41050	0.00	0.00	485.00	100.00)%
41060	0.00	0.00	200.00	100.00)%
41071	0.00	0.00	1,240.00	100.00)%
41100	0.00	0.00	20.00	100.00)%
41110	0.00	0.00	667.00	100.00)%
41130	0.00	0.00	1,640.00	100.00)%
41140	0.00	0.00	1,450.00	100.00)%
41190	0.00	0.00	(2,373.00)	100.00)%
41200	0.00	0.00	(380.00)	100.00)%
41210	0.00	0.00	27,100.00	100.00)%
41220	0.00	0.00	28,070.00	100.00)%
42000	11,700.00	49,463.12	181,600.00	(72.76)%
43000	3,758.78	68,690.63	126,000.00	(45.48)%
47310	150.75	150.75	0.00	0.00)%
53010	0.00	0.00	15.00	100.00)%
53020	111.44	628.16	13,000.00	(95.17)%
53090	0.00	3,042.83	800.00	280.35)%
54020	0.00	9,445.25	5,000.00	88.91)%
54050	1,359.00	5,237.98	7,000.00	(25.17)%
54100	0.00	15.00	300.00	(95.00)%
54150	60.00	10,602.00	9,900.00	7.09)%
54300	0.00	100.00	400.00	(75.00)%
56400	0.00	9,960.60	22,735.00	(56.19)%
56500	0.00	0.00	5,125.00	100.00)%
56550	0.00	0.00	8,750.00	100.00)%
56650	0.00	2,521.14	4,825.00	(47.75)%
56700	100.00	1,910.00	7,000.00	(72.71)%
59999	0.00	0.00	65,000.00	100.00)%
Total Revenue	<u>17,239.97</u>	<u>161,767.46</u>	<u>608,669.00</u>	<u>(73.42)%</u>

City of Trinidad
Statement of Revenues and Expenditures - GF Expense
201 - GFAdmin
From 11/1/2014 Through 11/30/2014

		<u>Current Month</u>	<u>Year to Date</u>	<u>Total Budget - Original</u>	<u>% of Budget</u>
Expense					
60900	HONORARIUMS	250.00	1,250.00	2,500.00	50.00%
61000	EMPLOYEE GROSS WAGE	7,891.63	39,066.16	111,770.00	65.05%
61470	FRINGE BENEFITS	46.16	236.68	600.00	60.55%
65100	DEFERRED RETIREMENT	412.23	1,677.75	5,082.00	66.99%
65200	MEDICAL INSURANCE AND EXPENSE	1,083.85	4,018.96	10,068.00	60.08%
65300	WORKMEN'S COMP INSURANCE	0.00	589.96	4,471.00	86.80%
65500	EMPLOYEE MILEAGE REIMBURSEMENT	44.00	229.00	750.00	69.47%
65600	PAYROLL TAX	710.87	3,204.89	8,939.00	64.15%
65800	Grant Payroll Allocation	(587.19)	(2,108.21)	(2,500.00)	15.67%
68090	CRIME BOND	0.00	700.00	455.00	(53.85)%
68200	INSURANCE - LIABILITY	0.00	6,355.05	8,830.00	28.03%
68300	PROPERTY & CASUALTY	0.00	3,555.50	4,280.00	16.93%
71110	ATTORNEY-ADMINISTRATIVE TASKS	0.00	0.00	20,000.00	100.00%
71130	ATTORNEY-LITIGATION	0.00	0.00	10,000.00	100.00%
71210	CITY ENGINEER-ADMIN. TASKS	0.00	0.00	2,000.00	100.00%
71310	CITY PLANNER-ADMIN. TASKS	5,764.75	21,529.67	45,000.00	52.16%
71410	BLDG INSPECTOR-ADMIN TASKS	270.00	2,269.28	8,000.00	71.63%
71510	ACCOUNTANT-ADMIN TASKS	628.42	6,281.95	11,050.00	43.15%
71620	AUDITOR-FINANCIAL REPORTS	0.00	0.00	12,285.00	100.00%
72000	CHAMBER OF COMMERCE	0.00	14,228.52	15,045.00	5.43%
74200	REIMBURSED GRANT ADMIN EXP	0.00	0.00	(700.00)	100.00%
75110	FINANCIAL ADVISOR/TECH SUPPORT	507.50	3,062.50	5,700.00	46.27%
75160	LIBRARY RENT & LOCAL CONTRIB.	0.00	0.00	500.00	100.00%
75170	RENT	650.00	3,250.00	8,190.00	60.32%
75180	UTILITIES	441.14	3,240.13	10,250.00	68.39%
75190	DUES & MEMBERSHIP	0.00	0.00	270.00	100.00%
75200	MUNICIPAL/UPDATE EXPENSE	30.00	3,294.00	5,700.00	42.21%
75220	OFFICE SUPPLIES & EXPENSE	(24.90)	1,441.17	6,000.00	75.98%
75240	BANK CHARGES	0.00	37.21	200.00	81.39%
75280	TRAINING / EDUCATION	0.00	395.00	0.00	0.00%
75300	CONTRACTED SERVICES	0.00	0.00	8,134.00	100.00%
75990	MISCELLANEOUS EXPENSE	559.25	663.25	100.00	(563.25)%
76110	TELEPHONE	134.89	729.18	1,550.00	52.96%
76130	CABLE & INTERNET SERVICE	253.19	1,336.05	4,900.00	72.73%
76150	TRAVEL	0.00	563.20	1,500.00	62.45%
78170	SECURITY SYSTEM	0.00	258.00	1,590.00	83.77%
78190	MATERIALS, SUPPLIES & EQUIPMEN	0.00	0.00	1,500.00	100.00%
Total Expense		<u>19,065.79</u>	<u>121,354.85</u>	<u>334,009.00</u>	<u>63.67%</u>

City of Trinidad
Statement of Revenues and Expenditures - GF Expense
301 - Police
From 11/1/2014 Through 11/30/2014

		<u>Current Month</u>	<u>Year to Date</u>	<u>Total Budget - Original</u>	<u>% of Budget</u>
	Expense				
61000	EMPLOYEE GROSS WAGE	272.00	1,394.40	3,327.00	58.09%
65100	DEFERRED RETIREMENT	32.29	32.29	0.00	0.00%
65300	WORKMEN'S COMP INSURANCE	0.00	13.72	133.00	89.68%
65600	PAYROLL TAX	44.03	129.88	255.00	49.07%
75170	RENT	650.00	3,250.00	8,190.00	60.32%
75180	UTILITIES	182.64	808.94	2,485.00	67.45%
75220	OFFICE SUPPLIES & EXPENSE	0.00	0.00	400.00	100.00%
75300	CONTRACTED SERVICES	0.00	4,320.00	88,085.00	95.10%
75350	ANIMAL CONTROL	113.00	565.00	1,925.00	70.65%
75990	MISCELLANEOUS EXPENSE	0.00	0.00	1,000.00	100.00%
76110	TELEPHONE	78.18	453.11	1,630.00	72.20%
	Total Expense	<u>1,372.14</u>	<u>10,967.34</u>	<u>107,430.00</u>	<u>89.79%</u>

City of Trinidad
Statement of Revenues and Expenditures - GF Expense
401 - Fire
From 11/1/2014 Through 11/30/2014

		<u>Current Month</u>	<u>Year to Date</u>	<u>Total Budget - Original</u>	<u>% of Budget</u>
Expense					
60900	HONORARIUMS	150.00	750.00	1,800.00	58.33%
75180	UTILITIES	35.20	137.74	1,150.00	88.02%
75190	DUES & MEMBERSHIP	0.00	0.00	35.00	100.00%
75280	TRAINING / EDUCATION	0.00	195.00	400.00	51.25%
75300	CONTRACTED SERVICES	0.00	0.00	25,160.00	100.00%
76110	TELEPHONE	9.46	98.52	300.00	67.16%
76140	RADIO & DISPATCH	0.00	0.00	450.00	100.00%
78140	VEHICLE FUEL & OIL	0.00	164.55	350.00	52.99%
78150	VEHICLE REPAIRS	0.00	72.14	2,500.00	97.11%
78160	BUILDING REPAIRS & MAINTENANCE	0.00	7,820.08	10,500.00	25.52%
78190	MATERIALS, SUPPLIES & EQUIPMEN	15.57	782.63	2,500.00	68.69%
78200	EQUIPMENT REPAIRS & MAINTENANC	0.00	100.54	400.00	74.86%
	Total Expense	<u>210.23</u>	<u>10,121.20</u>	<u>45,545.00</u>	<u>77.78%</u>

City of Trinidad
Statement of Revenues and Expenditures - GF Expense
501 - PW (Public Works)
From 11/1/2014 Through 11/30/2014

		<u>Current Month</u>	<u>Year to Date</u>	<u>Total Budget - Original</u>	<u>% of Budget</u>
Expense					
61000	EMPLOYEE GROSS WAGE	3,252.86	16,231.35	40,126.00	59.55%
61250	OVERTIME	0.00	0.00	500.00	100.00%
65100	DEFERRED RETIREMENT	259.76	1,581.43	4,296.00	63.19%
65200	MEDICAL INSURANCE AND EXPENSE	1,772.94	8,499.03	28,435.00	70.11%
65300	WORKMEN'S COMP INSURANCE	0.00	219.52	1,704.00	87.12%
65600	PAYROLL TAX	225.84	1,321.25	3,587.00	63.17%
65800	Grant Payroll Allocation	(348.68)	(2,395.45)	(500.00)	(379.09)%
71210	CITY ENGINEER-ADMIN. TASKS	638.00	2,178.50	4,800.00	54.61%
71250	CITY ENGINEER - PROJECT FEES	0.00	0.00	6,000.00	100.00%
75180	UTILITIES	121.48	121.48	0.00	0.00%
75240	BANK CHARGES	0.00	15.00	0.00	0.00%
75300	CONTRACTED SERVICES	0.00	0.00	41,000.00	100.00%
75370	UNIFORMS/PERSONAL EQUIP.	0.00	0.00	450.00	100.00%
76110	TELEPHONE	0.00	56.70	0.00	0.00%
76160	LICENSES & FEES	0.00	460.00	0.00	0.00%
78100	STREET MAINT/REPAIR/SANITATION	2,224.00	2,556.84	5,000.00	48.86%
78120	STREET LIGHTING	352.88	1,787.92	4,000.00	55.30%
78130	TRAIL MAINTENANCE	18.84	18.84	2,500.00	99.25%
78140	VEHICLE FUEL & OIL	312.88	1,726.42	4,700.00	63.27%
78150	VEHICLE REPAIRS	25.08	25.08	2,500.00	99.00%
78160	BUILDING REPAIRS & MAINTENANCE	3,078.48	28,118.48	45,000.00	37.51%
78190	MATERIALS, SUPPLIES & EQUIPMEN	16.84	1,080.06	6,500.00	83.38%
78200	EQUIPMENT REPAIRS & MAINTENANC	0.00	0.00	500.00	100.00%
	Total Expense	<u>11,951.20</u>	<u>63,602.45</u>	<u>201,098.00</u>	<u>68.37%</u>

City of Trinidad
Statement of Revenues and Expenditures - Monthly Reports
204 - IWM
From 11/1/2014 Through 11/30/2014

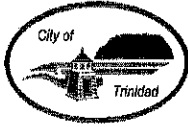
		Current Period Actual	Current Year Actual	Total Budget - Original	% of Budget
	Revenue				
47650	RECYCLING REVENUE	0.00	1,373.01	5,640.00	(75.66)%
56150	FRANCHISE FEES	0.00	1,830.51	7,000.00	(73.85)%
	Total Revenue	0.00	3,203.52	12,640.00	(74.66)%
	Expense				
61000	EMPLOYEE GROSS WAGE	795.15	4,011.46	9,716.00	58.71%
65100	DEFERRED RETIREMENT	77.66	463.63	1,251.00	62.94%
65200	MEDICAL INSURANCE AND EXPENSE	503.95	2,319.62	7,302.00	68.23%
65300	WORKMEN'S COMP INSURANCE	0.00	54.88	344.00	84.05%
65600	PAYROLL TAX	55.44	331.00	767.00	56.84%
65800	Grant Payroll Allocation	(52.41)	(422.47)	0.00	0.00%
75120	WASTE RECYCLING PICKUP/DISPOSA	0.00	0.00	500.00	100.00%
75250	TRANSIT SERVICES- HTA	0.00	4,468.00	0.00	0.00%
78100	STREET MAINT/REPAIR/SANITATION	0.00	0.00	500.00	100.00%
78190	MATERIALS, SUPPLIES & EQUIPMEN	0.00	122.78	1,000.00	87.72%
	Total Expense	1,379.79	11,348.90	21,380.00	46.92%
	Net Income	(1,379.79)	(8,145.38)	(8,740.00)	(6.80)%

City of Trinidad
Statement of Revenues and Expenditures - Monthly Reports
601 - Water
From 11/1/2014 Through 11/30/2014

		Current Period Actual	Current Year Actual	Total Budget - Original	% of Budget
Revenue					
53020	INTEREST INCOME	0.00	0.00	4,000.00	(100.00)%
53090	OTHER MISCELLANEOUS INCOME	510.00	4,309.06	2,500.00	72.36%
57100	WATER SALES	21,631.13	129,308.70	305,000.00	(57.60)%
57300	NEW WATER HOOK UPS	0.00	0.00	3,000.00	(100.00)%
57500	WATER A/R PENALTIES	717.81	3,055.89	2,000.00	52.79%
	Total Revenue	22,858.94	136,673.65	316,500.00	(56.82)%
Expense					
61000	EMPLOYEE GROSS WAGE	6,200.68	31,834.28	79,032.00	59.72%
61250	OVERTIME	0.00	0.00	2,000.00	100.00%
65100	DEFERRED RETIREMENT	652.77	3,543.52	9,081.00	60.98%
65200	MEDICAL INSURANCE AND EXPENSE	3,020.12	14,133.86	42,045.00	66.38%
65300	WORKMEN'S COMP INSURANCE	0.00	425.32	3,229.00	86.83%
65600	PAYROLL TAX	496.75	2,679.61	6,871.00	61.00%
65800	Grant Payroll Allocation	(953.36)	(5,083.18)	(1,000.00)	(408.32)%
68200	INSURANCE - LIABILITY	0.00	3,421.95	4,755.00	28.03%
68300	PROPERTY & CASUALTY	0.00	1,914.50	2,305.00	16.94%
71110	ATTORNEY-ADMINISTRATIVE TASKS	0.00	0.00	500.00	100.00%
71210	CITY ENGINEER-ADMIN. TASKS	0.00	0.00	4,000.00	100.00%
71510	ACCOUNTANT-ADMIN TASKS	338.38	2,801.05	5,950.00	52.92%
71620	AUDITOR-FINANCIAL REPORTS	0.00	0.00	6,615.00	100.00%
72100	BAD DEBTS	0.00	0.00	350.00	100.00%
75180	UTILITIES	854.13	4,968.44	15,835.00	68.62%
75190	DUES & MEMBERSHIP	125.00	183.50	700.00	73.79%
75200	MUNICIPAL/UPDATE EXPENSE	0.00	73.24	575.00	87.26%
75220	OFFICE SUPPLIES & EXPENSE	268.00	1,654.20	3,500.00	52.74%
75230	INTEREST EXPENSE	0.00	6.46	0.00	0.00%
75240	BANK CHARGES	0.00	0.00	150.00	100.00%
75280	TRAINING / EDUCATION	0.00	0.00	500.00	100.00%
75300	CONTRACTED SERVICES	0.00	0.00	7,000.00	100.00%
75990	MISCELLANEOUS EXPENSE	0.00	0.00	250.00	100.00%
76110	TELEPHONE	131.40	415.65	1,000.00	58.44%
76130	CABLE & INTERNET SERVICE	49.00	245.00	620.00	60.48%
76160	LICENSES & FEES	471.59	471.59	2,475.00	80.95%
78120	STREET LIGHTING	0.00	1,576.32	0.00	0.00%
78140	VEHICLE FUEL & OIL	97.03	539.75	2,500.00	78.41%
78150	VEHICLE REPAIRS	0.00	271.48	2,000.00	86.43%
78160	BUILDING REPAIRS & MAINTENANCE	0.00	0.00	1,200.00	100.00%
78170	SECURITY SYSTEM	73.50	147.00	500.00	70.60%
78190	MATERIALS, SUPPLIES & EQUIPMEN	294.33	603.92	6,000.00	89.93%
78200	EQUIPMENT REPAIRS & MAINTENANC	0.00	0.00	1,000.00	100.00%
79100	WATER LAB FEES	85.00	530.00	4,500.00	88.22%
79120	WATER PLANT CHEMICALS	1,121.59	3,350.22	12,000.00	72.08%
79130	WATER LINE HOOK-UPS	0.00	0.00	3,000.00	100.00%
79150	WATER LINE REPAIR	3,695.53	5,164.65	20,000.00	74.18%
79160	WATER PLANT REPAIR	0.00	0.00	10,000.00	100.00%
90000	Capital Reserves	0.00	0.00	15,000.00	100.00%
	Total Expense	17,021.44	75,872.33	276,038.00	72.51%
	Net Income	5,837.50	60,801.32	40,462.00	50.27%

City of Trinidad
Statement of Revenues and Expenditures - Monthly Reports
701 - Cemetery
From 11/1/2014 Through 11/30/2014

		<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Original</u>	<u>% of Budget</u>
	Revenue				
53020	INTEREST INCOME	0.00	0.00	900.00	(100.00)%
58100	CEMETERY PLOT SALES	0.00	4,603.33	7,500.00	(38.62)%
	Total Revenue	0.00	4,603.33	8,400.00	(45.20)%
	Expense				
61000	EMPLOYEE GROSS WAGE	1,008.54	5,067.36	12,210.00	58.50%
65100	DEFERRED RETIREMENT	104.89	592.02	1,585.00	62.65%
65200	MEDICAL INSURANCE AND EXPENSE	622.81	2,910.27	9,336.00	68.83%
65300	WORKMEN'S COMP INSURANCE	0.00	68.60	528.00	87.01%
65600	PAYROLL TAX	74.89	422.69	1,132.00	62.66%
65800	Grant Payroll Allocation	(82.31)	(576.82)	(50.00)	(1,053.64)%
71210	CITY ENGINEER-ADMIN. TASKS	0.00	1,009.50	0.00	0.00%
75180	UTILITIES	42.08	252.11	700.00	63.98%
78190	MATERIALS, SUPPLIES & EQUIPMEN	147.64	2,305.60	1,000.00	(130.56)%
	Total Expense	1,918.54	12,051.33	26,441.00	54.42%
	Net Income	(1,918.54)	(7,448.00)	(18,041.00)	(58.72)%



CONSENT AGENDA ITEM 2

SUPPORTING DOCUMENTATION FOLLOWS WITH: 1 PAGES

2. Law Enforcement Activity For December 2014.

ACTIVITY REPORT

TRINIDAD

BY DEPUTY WILCOX

12/01/2014-12/31/2014

- Numerous citizen contacts.
- Regular patrol and at Hidden Creek. Been having weekly conversations with the owner. He has been making necessary changes within the park. Conducted traffic stops, patrol checks, welfare checks, and suspicious persons at the park.
- Conducted numerous vehicle investigations.
- Patrolled on foot green belt areas with State Parks. No encampments were located.
- Worked with casino regarding issues they are experiencing and locating/arresting wanted persons.
- Responded to an incorrigible juvenile. Juvenile assaulted his mother and armed himself with a screw driver. State Parks arrived to assist. Juvenile was arrested and transported to Juvenile Hall.
- Incorrigible juvenile. Juvenile vandalized inside of parents home and refused to go to school. Juvenile was counseled and parents later enrolled him into an anger management program.
- Numerous thefts. Sheriff's Office has a good pulse on the suspects. Two arrests were made last week with more to come.
- 911 hang up on Ocean. No emergency. Residents were having difficulties with their phone.
- Deputies responded to a fight at Cher-Ae Heights Casino.
- Traffic collision investigation. Truck went off the road off of Scenic just south of Main Street.
- Responded to Lighthouse Grill break in. Suspects broke through grass on front door and took an empty till. I'm currently following up on leads.
- Bomb Squad responded to destroy blasting caps. Resident had located some on their property. Had been stored for numerous years. Bomb Squad destroyed the caps for the homeowner.
- Report of a family member taking another family member's firearms. The suspect family member no longer lives in the area. Ongoing investigation.
- Deputies have responded to numerous complaints at the Ocean Grove. Some have led to arrests. The Ocean Grove is an ongoing project.
- Report of a runaway juvenile. Juvenile was located and eventually returned.
- Met with School Principal and Students.
- Attended meeting regarding Clam Beach Run.
- Welfare check at the end of Quarry Road (Yee-Haw Ranch). Person of interest appeared in good health.
- Responded to alarm calls. All were accidental.

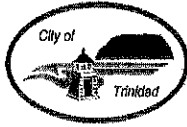


DISCUSSION AGENDA ITEM 1

SUPPORTING DOCUMENTATION FOLLOWS WITH: 0 PAGES

1. Discussion/Decision regarding selection of Mayor

Mayor Selection Process: City ordinance 2.06.010 states that "As soon as practicable after each general election at which one or more persons are elected to the city council, the council members shall vote one of their own to serve as mayor, and one to serve as mayor pro tem..."



DISCUSSION AGENDA ITEM 2

SUPPORTING DOCUMENTATION FOLLOWS WITH: 0 PAGES

2. Presentation/Annual Update from Trinidad Coastal Land Trust.

No documents submitted for preview. Ben Morehead of the TCLT will be presenting.